



THE MANDEVILLE HALL, KIMBOLTON

Registered Charity No. 302646

Minutes of the Mandeville Hall Annual General Meeting 22 June 2021

Present: Stan Rhodes, Barry Andrews, Mavis Campion, Joan Carpenter, Peter Gutteridge, Catherine Jessup, Shirley Rhodes and Jean Stratford.

Berta Walters (representing the Bridge Club)

Minutes: Anne Beszant

1. Apologies.

Alan Doyle

2. Minutes of 2020 AGM.

Anne Beszant read the 2020 Minutes of the meeting held in September 2020.

There were no amendments and the minutes were agreed and signed.

3. Trustees Report.

Stan reported that the hall had closed in March 2020 as a result of the Covid pandemic. Income had dropped significantly, but this had been offset by grants. Battery storage had been installed in 2020 to complement the solar panels on the roof.

He noted the sad death of Robert Oliver, former chairman and treasurer. Robert had contributed a great deal to the Mandeville Hall during his years as a trustee, and was greatly missed.

Stan reminded everyone that the trustees comprised four elected members, four user representatives and four co-opted members.

4. Treasurer's Report.

Stan reported that Robert had obtained a grant for £7,500 for the battery storage. Although there had been a loss of income as a result of the hall's closure, this had been off set by government grants and a reduction in utility bills.

Jean proposed a vote of thanks to Stan for obtaining the grants. This was agreed unanimously.

5. Election of Trustees.

The following were elected unanimously:

Name	Proposed by:	Seconded by:
Shirley Rhodes	Joan Carpenter	Mavis Campion
Jean Stratford	Catherine Jessup	Shirley Rhodes
Stan Rhodes	Berta Walters	Jean Stratford

It was agreed to co-opt members at the subsequent trustees meeting.

6. Auditor

Stan proposed that Deborah Blake be auditor for the next financial year. This was agreed unanimously.

7. Any Other Business

Stan said that managing the posts of chairman and treasurer was feasible at the moment with limited bookings, but would no longer be possible once ad-hoc bookings recommenced.

Under current Covid restrictions, the main hall could accommodate 30 people and the community hall 12 people.

Berta hoped the bridge group would return to the hall, but much would depend on what transpired in the July lifting of Covid restrictions.

The WI hoped to re-start in July.

The lunch club was not meeting as it did not want to put members at risk. Helpers had been delivering some meals to members.

The meeting closed at 7.31 pm.